



Rybakov Mykola Volodymyrovych

Category	Domestic Politically Exposed Person
Place of birth	Odesa
Last position	<u>Main Department of the State Fiscal Service of Ukraine in the Kharkiv oblast, Head</u>
Date of dismissal	Dec. 17, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **8 447 295,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **6 261 920,35 UAH**, that in **10.6853** times exceeds income of **586 032,00 UAH** declared for the corresponding year

3. overall value of the property and assets **100 124 512,57** UAH exceeds income **1 349 208,00** UAH in **74.2098** times
4. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rybakova Nataliia Oleksiivna "Intertradeservis" , Joint ownership	wife	—
Rybakova M. M.	daughter	—
Rybakov Yehor Mykolaiovych	son	—
Rybakov M. M.	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДФС у Харківській області, Начальник ГУ	14 996,57	41 944,98	
2018	ГУ ДФС у Харківській області, Начальник ГУ	12 247,09	35 848,75	
2017	ГУ ДФС у Харківській області, Начальник ГУ	10 614,77	35 029,45	
2016	Main Department of the State Fiscal Service of Ukraine in the Kharkiv oblast, Head of the Main Department	5 749,66	35 992,19	
2015	Main Department of the State Fiscal Service of Ukraine in the Kharkiv oblast, Head of the Main Department	3 121,30	21 257,35	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника гу дфс у харківській області	3 121,30	21 257,35	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Head of the State Tax Inspectorate of the Prymorskyi rayon of the Odesa City, Main Department of the State Fiscal Service in Odesa oblast (region)	3 801,43	211 151,90	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	355 170,00	1 580 979,00	12 039,00	—	—	—	—	—
2019	Cash	275 000,00	101 000,00	38 000,00	—	—	—	—	—
2019	Other	7 000,00	—	—	—	—	—	—	—
2018	Deposits	27 163,00	—	—	311 999,00	1 582 342,00	16 267,00	—	—
2018	Cash	75 000,00	—	—	200 000,00	90 000,00	35 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	69 146,00	—	—	329 295,00	1 582 407,00	19 444,00	—	—
2017	Cash	70 000,00	—	—	180 000,00	85 000,00	30 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	1 785,00	—	—	322 790,00	1 583 551,00	12 487,00	—	—
2016	Cash	55 000,00	—	—	200 000,00	90 000,00	25 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	39 346,00	—	—		313 948,00	1 583 163,00	14 702,00	
2015	Cash	—	—	—		250 000,00	77 870,00	25 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		77 392 866,00	—	—	
2014	Deposits	44 473,00	—	—		25 867 710,00	—	—	

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 10 000,00	
2015	UAH 10 000,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2666.0 sq. m (3)	430.0 sq. m (1)	99.0 sq. m (2)	
2018	2666.0 sq. m (3)	430.0 sq. m (1)	99.0 sq. m (2)	
2017	2666.0 sq. m (3)	430.0 sq. m (1)	99.0 sq. m (2)	
2016	2666.0 sq. m (3)	430.0 sq. m (1)	34.0 sq. m (1)	
2015	2666.0 sq. m (3)	430.0 sq. m (1)	34.0 sq. m (1)	
2015	2666.0 sq. m (3)	430.0 sq. m (1)	34.0 sq. m (1)	
2014	2166.0 sq. m (9)	718.0 sq. m (2)	34.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Одиссей ОДАЗ 81442 1994 	
2018	<ul style="list-style-type: none"> • Лексус GX 460 2010 • Лексус GS 300 2008 • Одиссей ОДАЗ 81442 1994 	
2017	<ul style="list-style-type: none"> • Лексус GX 460 2010 • Одиссей ОДАЗ 81442 1994 • Лексус GS 300 2008 	
2016	<ul style="list-style-type: none"> • Одиссей ОДАЗ 81442 1994 • Лексус GS 300 2008 • Лексус GX 460 2010 	
2015	<ul style="list-style-type: none"> • Одиссей ОДАЗ 81442 1994 • Лексус GS 300 2008 • Лексус GX 460 2010 	
2015	<ul style="list-style-type: none"> • Lexus GX 460 4608 куб. см. 2010 • Lexus GS 300 2995 куб. см. 2008 • ОДАЗ 81442 'Одиссей' Причіп до легкового автомобіля 1994 	

Year

Declarant

Family

2014

- Lexus GX 460 4608 куб. см.
2010
- Lexus GS 300 2995 куб. см.
2008
- ОДАЗ 81442 'Одиссей'
причіп до легкового
автомобіля 1994



CAREER:

Period

Position

April 2016 — till Dec. 17, 2019

**Main Department of the State
Fiscal Service of Ukraine in the
Kharkiv oblast, Head**

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Delta Bank"	34047020	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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